# OF CONTROL OF CONTROL

### **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday – June 6, 2018 - 2:00 p.m.** 

# Consent Agenda

**Resolution 18-49:** Prosecutorial Assistance in the matter of State v. Farrar

<u>Contract 18-97</u>: FY 2019 Extension Services Agreement between Montana State University Extension and Cascade County. Effective Dates: July 1, 2018 – June 30, 2019. Total Amount: \$ 210,091.00

<u>Contract 18-99</u>: United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$18,000.

**Contract 18-100:** United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$14,000.

# Community Health Care Center

<u>Contract 18-101</u>: HRSA Award # H80CS00566-17-01 for approval of a change in scope CIS00067765 to add a service delivery site at 26 4th Street North. Date Issued: 5/16/2018 - Community Health Care Center must verify services, at the location, within 120 days. (*Ref: Contract 18-83, R0354901*)

<u>Contract 18-102</u>: Chemical Dependency Treatment Services Contract # 19-005-JDC-08, by and between Eighth Judicial District Court (State) and Cascade County Community Health Care Center (Contractor). Effective July 1, 2018, or upon execution, through December 31, 2018. The State shall reimburse Contractor based on fee schedule outlined in the contract. Payments are not to exceed \$1000.00.

# AGENDA:

# 1. Motion to Approve or Disapprove

**Resolution 18-48:** Amendment to a resolution to abandon a portion of County Road; Commissioners Journal, Book # 24, Page 2, dated September 15, 1996. Portions of sections 3, 10, and 15. Township 19 North, and Range 03 East, P.M.M., Cascade County, Montana. Presented by Deputy Attorney Fernando Terrones.

# 2. Motion to Approve or Disapprove

<u>Contract 18-103:</u> Interlocal Agreement between the Town of Cascade and Cascade County for the provision of law enforcement and prosecutorial services. Effective July 1, 2018 through June 30, 2022. Presented by Captain Scott VanDyken & County Attorney Josh Racki.

# 3. Motion to Approve or Disapprove

Zoning Board of Adjustment

Vacancy
(1)

Term Expiration
12/31/2019
(fill the remainder of the term)